

Integrated Governance

HAZOOR MULTI PROJECTS LIMITED

General information about company

Scrip code	532467
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE550F01049
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false During the quarter ended June 30, 2025 the Company has not acquired any shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false During the Quarter ended 30th June, 2025 there are no imposition of fine or penalty applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false During the Quarter ended 30th June, 2025 there are no Ongoing tax litigations or Disputes is applicable to the Company.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	H00038
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
true															
Whether Chairperson is related to MD or CEO															
true															
Disqualification of Directors under section 164															
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
1	Mr	RADHESHYAM LAXMANRAO MOPALWAR	02604676	Executive Director	Chairperson	MD	false				Active	NA		14-11-2024	03-02-2025
2	Mr	PAWANKUMAR NATHMAL MALLAWAT	01538111	Executive Director	Not Applicable		false				Active	NA		12-01-2022	10-02-2022
3	Ms	TUNVIEY RADHESHYAM MOPALWAR	01843528	Executive Director	Not Applicable		false				Active	NA		31-12-2024	03-02-2025
4	Mr	TEJAS KIRTIKUMAR THAKKAR	01638689	Executive Director	Not Applicable		false				Active	NA		29-05-2024	27-08-2024
5	Ms	MADHURI PURSHOTTAM BOHRA	07137362	Non-Executive - Independent Director	Not Applicable		false				Active	No		19-07-2022	
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	01192980	Non-Executive - Independent Director	Not Applicable		false				Active	No		25-08-2023	
7	Mrs	DIVYA SOLANKI	10664248	Non-Executive - Independent Director	Not Applicable		false				Active	No		29-06-2024	
8	Mr	ARVIND VILASRAO SAPKAL	08607096	Non-Executive - Independent Director	Not Applicable		false				Active	No		29-05-2024	
9	Mr	PRAMOD KUMAR	10640996	Non-Executive - Independent Director	Not Applicable		false				Active	No		29-05-2024	
10	Mr	ROBERT JONATHAN MOSES	07134423	Non-Executive - Independent Director	Not Applicable		false				Active	No		31-12-2024	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	07134423	ROBERT JONATHAN MOSES	Non-Executive - Independent Director	Member	13-02-2025	30-05-2025	
4	10664248	DIVYA SOLANKI	Non-Executive - Independent Director	Member	30-05-2025		Textual Information(1)

Text Block

Textual Information(1)	Ms. Divya Solanki is appointed as member of the Nomination and Remueration Committee inplace of Mr. Robert Jonathan Moses, who has resigned from the position.
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Executive Director	Chairperson	31-12-2024		
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	31-12-2024		
3	07134423	ROBERT JONATHAN MOSES	Non-Executive - Independent Director	Member	13-02-2025	30-05-2025	
4	10664248	DIVYA SOLANKI	Non-Executive - Independent Director	Member	30-05-2025		Textual Information(1)

Text Block

Textual Information(1)	Ms. Divya Solanki is appointed as member of the Nomination and Remueration Committee inplace of Mr. Robert Jonathan Moses, who has resigned from the position.
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Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Fund Raising Committee	Executive Director	Chairperson	
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Fund Raising Committee	Executive Director	Member	
3	01638689	TEJAS KIRTIKUMAR THAKKAR	Fund Raising Committee	Executive Director	Member	
4	07137362	MADHURI PURSHOTTAM BOHRA	Fund Raising Committee	Non-Executive - Independent Director	Member	
5	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Specific Transaction Committee	Executive Director	Chairperson	
6	01538111	PAWANKUMAR NATHMAL MALLAWAT	Specific Transaction Committee	Executive Director	Member	
7	01638689	TEJAS KIRTIKUMAR THAKKAR	Specific Transaction Committee	Executive Director	Member	
8	07137362	MADHURI PURSHOTTAM BOHRA	Specific Transaction Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2025			true	11	7	3
2	13-02-2025	15		true	11	11	6
3	03-03-2025	17		true	10	6	2
4	29-04-2025	56		true	10	10	5
5	30-05-2025	30		true	10	10	5
6	16-06-2025	16		true	9	9	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2025				true	3	3	2	0
2	Audit Committee	29-04-2025	74			true	3	3	2	0
3	Audit Committee	30-05-2025	30			true	3	3	2	0
4	Nomination and remuneration committee	13-02-2025				true	3	3	3	0
5	Nomination and remuneration committee	29-04-2025	74			true	3	3	3	0
6	Nomination and remuneration committee	30-05-2025	30			true	3	3	3	0
7	Stakeholders Relationship Committee	13-02-2025				true	3	3	2	0
8	Stakeholders Relationship Committee	30-05-2025	105			true	3	3	2	0
9	Corporate Social Responsibility Committee	13-02-2025				true	3	3	1	0
10	Other Committee	16-01-2025		Fund Raising Committee		true	4	4	1	0
11	Other Committee	29-01-2025	12	Fund Raising Committee		true	4	4	1	0
12	Other Committee	17-02-2025	18	Fund Raising Committee		true	4	4	1	0
13	Other Committee	03-03-2025	13	Fund Raising Committee		true	4	4	1	0
14	Other Committee	10-03-2025	6	Fund Raising Committee		true	4	4	1	0
15	Other Committee	25-03-2025	14	Fund Raising Committee		true	4	4	1	0
16	Other Committee	15-04-2025	20	Fund Raising Committee		true	4	4	1	0
17	Other Committee	02-05-2025	16	Fund Raising Committee		true	4	4	1	0
18	Other Committee	05-06-2025	33	Fund Raising Committee		true	4	4	1	0
19	Other Committee	24-06-2025		Fund Raising Committee		true	4	4	1	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Radheshyam Laxmanrao Mopalwar
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	RADHESHYAM LAXMANRAO MOPALWAR
Designation of person	Managing Director
Place	MUMBAI
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0